



**NOTICE OF AND AGENDA FOR
SPECIAL MEETING OF THE CITY COUNCIL
TOWN OF COLMA**

**Council Chamber, Town Hall
1198 El Camino Real
Colma, CA 94014**

**Tuesday, December 11, 2012
7:30 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of the Town of Colma will hold a Special Meeting at the above time and place for transacting the following business:

PRESENTATIONS

- Recognition of Jim Comstock
- Recognition of Melanie Donnelly

CONSENT CALENDAR

1. Motion to Accept the Minutes from the November 14, 2012 Special Meeting.
 2. Motion to Accept the Minutes from the November 14, 2012 Regular Meeting.
 3. Motion to Accept the Minutes from the December 4, 2012 Special Community Meeting.
 4. Motion to Approve Report of Checks Paid for November 2012.
 5. Motion to Adopt a Resolution Accepting Auditor's Report and Finding that the Town was in Compliance with Appropriation Limit for Fiscal Year 2011-12.
 6. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2012-13 to Transfer Funds from General Fund Unassigned Reserves to the Capital Improvement Fund for the Hillside Beautification Project.
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PUBLIC HEARING

7. Reusable Shopping Bag Ordinance

- a. *Consider:* Motion To Adopt A Resolution Making CEQA Findings For Adoption Of Subchapter 4.12 Of The Colma Municipal Code, Regarding A Reusable Bag Ordinance.
- b. *Consider:* Motion To Introduce an Ordinance Adding Subchapter 4.12 to the Colma Municipal Code Regarding Reusable Bags, and to Waive a Further Reading of the Ordinance.

OLD BUSINESS

8. Abandonment of Street Easements

Consider: A Motion to Adopt Either a Resolution Granting Request to Vacate Portions of Street Easements Located on or Near the Hillside Landfill, East of Hillside Boulevard and South of Hoffman Street

or

A Resolution Denying Request To Vacate Portions Of Street Easements Located On Or Near The Hillside Landfill, East Of Hillside Boulevard And South Of Hoffman Street.

NEW BUSINESS

9. Economic Development

Consider: Motion Approving Economic Development Plan and Directing the City Manager to Implement Items 1A, 3B, 3D, 3E, 3F, 4A, 4B, 6A, 7A, 7C, 7D, 8A and 8C of the Action Plan.

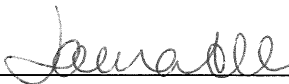
10. Council Committee Assignments

Consider: Motion Approving Committee Assignments for 2013 and Granting to the Appointee Discretion on Voting Matters Brought Before the Committee.

11. City Selection Committee

Consider: Motion Confirming Designation of the Mayor as the Voting Member for the Council of Cities, designating an Alternate Voting Member, and Giving the Voting Member Discretion on Any and All Matters to be Considered.

Dated: December 7, 2012
Posted: December 7, 2012



Laura Allen, City Clerk